Board of Education Regular Meeting
District Community Room
Tuesday, January 21, 2020
7:00 P.M. Closed Session
7:30 P.M. Open Session

AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
   Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District

III. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience
   D. Public Comments (First of Two)

IV. Consent Agenda
   A. Approval of Minutes of the December 17, 2019 Board of Education Meeting
   B. Receipt of Budget Report – December, 2019
   C. Approval of Payroll – December, 2019
   D. Approval of Bills and Additional Bills – January, 2020
   E. Receipt of Investment Report – December, 2019
   F. Approval of Personnel Report

V. Reports
   A. Cass Resources for Enrichment (CARE) Report
   B. Administrators’ Reports
VI. Old Business
   A. Discussion of Board of Education Committees
   B. Discussion of and Possible Action on Recommended Board of Education Policies – Second Reading

VII. New Business
   A. Discussion of and Possible Action on State Maintenance Grant
   B. Discussion of and Possible Action on Life Safety Surveys
   C. Discussion of and Possible Action on Authorizing the Administration to Develop the Fiscal Year 2021 Budget
   D. Discussion of 2020/21 School Calendar
   E. Discussion of 2020/21 School Fees

VIII. Conclusion
   A. Public Comments (Second of Two)
   B. Board Member Remarks
   C. Board Secretary Announcements/Correspondence
   D. Adjournment